

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Village Board Meeting of
July 13, 2021**

The meeting was called to order by President LeDonne at 5:41 pm.

Members present: Greg Zoellick, Lee Uecker, President Anthony LeDonne, Ron Wells, Benjamin Jarvis, Scott Adkins and Stacy Riedel.

Members excused: None.

Also present: Administrator Jeremy Smith, Assistant Village Administrator Kelsey McElroy-Anderson, Administrative Services Director Samuel Liebert, Parks and Recreation Director Halie Dobbeck, Police Captain Lisa Panas, Library Director Adele Loria, Fire Chief Kris Grod, Public Works Director Judy Neu, and members of the Public.

1. Consideration and possible action on temporary class B fermented malt beverage license for Jr. Chargers July 16th, 17th and 18th Tournament at Armory and Village Park Concession buildings and ball diamonds, Agent Kathryn Fromstein

Motion by LeDonne, seconded by Zoellick to approve the temporary class B fermented malt beverage license for Jr. Chargers July 16th, 17th and 18th Tournament at Armory and Village Park Concession buildings and ball diamonds, Agent Kathryn Fromstein. Motion carried 7-0

2. Strategic Planning

Chief Grod led the Village Board and Village Staff with an 'ice breaker' game.

Mr. Smith and Ms. McElroy presented the top goals and their corresponding benchmarks that were voted upon at the last strategic planning meeting. After review by staff, there were a total of 20 goals. It was recommended the Village Board go through a voting process to narrow down the number of goals that will be achieved over the next five years by the village.

Ms. McElroy and staff then led the Village Board through multiple rounds of voting and discussion to narrow down the goals. After the voting process, the Village Board narrowed down the goals to 12. Staff will come back with a draft 5 year Strategic Plan for the next study session.

3. Adjournment

Motion by LeDonne, seconded by Jarvis to adjourn at 8:11 pm.

Motion carried 7-0

Respectfully submitted,

Samuel Liebert
Administrative Services Director, Clerk/Treasurer